AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 13, 2000 - Secretary of State's Office, 3:30 PM State Administrative Board Meeting: September 19, 2000 - State Capital, 11:00 AM

AUTHORIZATION TO SUBCONTRACT

1. Globe Construction Co. 2300 Glendenning Rd. Kalamazoo, MI

Mill and Resurfacing\$52,887.50

Approval is requested authorizing the Van Buren County Road Commission to award a subcontract for a mill and resurfacing project. The project is located on M-51 in the Village of Decatur. The project was advertised, and four (4) bids were received. The low bid was accepted. 100% State Restricted Funds.

American Carbide Restoration
 701 Stewart Dr.
 Apollo, PA

Profile Milling

\$82,099.12

Approval is requested authorizing the Van Buren County Road Commission to award a subcontract for a profile milling project. The project is located on M-152, from M-51 to County Road 342. The project was advertised, and two (2) bids were received. The low bid was selected. 100% State Restricted Funds.

3. Saginaw Asphalt Co. 3200 Carrollton Rd. Carrollton, MI

Joint Repair

\$45,022.25

Approval is requested authorizing the Tuscola County Road Commission to award a subcontract for joint repairs. The project is located on M-25 at various locations. The project was advertised, and three (3) bids were received. The low bid was selected and approved by the State Administrative Board on June 20, 2000. However, the vendor withdrew its bid due to medical problems, and the subcontract has been awarded to the second low bid. 100% State Restricted Funds.

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4. Reith Riley Construction Co. 20251 W. 19 Mile Rd. Big Rapids, MI

Milling and Bituminous Overlay

\$245,249.25

Approval is requested authorizing the Mecosta County Road Commission to award a subcontract for milling and bituminous overlay. The project is located on US-131 BR from the Big Rapids City limits to 19 Mile Road and from Northland Drive to US 131. The project was advertised, and three (3) bids were received. The low bid was selected. One hundred percent State Restricted funds.

CONTRACTS

5. <u>MUNICIPAL - Cost Participation for Local Agency Construction Contract</u>
Contract (2000-5428) between MDOT and the Houghton County Road Commssion providing for participation by the Federal Highway Administration (FHWA) in the construction under contract by the County of the following Transportation Enhancement improvements:

Streetscaping work along Red Jacket Road from Fifth Street to Calumet Avenue, together with necessary related work.

Estimated Funds:

Federal	\$188,800
Houghton CRC	\$ <u>47,200</u>
Total	\$ <u>236,000</u>

STE 31039 - 50940 Local Letting

6. MUNICIPAL - Cost Participation for Local Agency Construction Contract

Contract (2000-5447) between MDOT and the City of Muskegon providing for participation by the Federal Highway Administration (FHWA) in the construction under contract by the City of the following Transportation Enhancement improvements: bituminous pavement work along the Muskegon Lakeshore Trail from Fisherman's Landing Park to the existing Highway M-120 bridge ,including grading, elevated boardwalk, and pedestrian bridge work.

Estimated Funds:

Federal	\$480,000
City of Muskegon	\$120,000
Total	\$600,000

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STE 61900 - 48936; Muskegon County Local Letting

7. <u>MUNICIPAL - Cost Participation for Local Agency Construction Contract</u>

Contract (2000-5454) between MDOT and the Village of Dansville providing for participation by the Federal Highway Administration (FHWA) in the construction under contract by the Village of the following Transportation Enhancement improvements: streetscaping work along Mason Street (Highway M-36) from 72 m west of Jackson Street easterly to 77 m east of Jackson Street, including concrete curb and gutter, concrete sidewalk, bituminous pavement, street lighting, and landscaping work.

Estimated Funds:

Federal	\$147,884
Village of Dansville	\$ 36,971
Total	<u>\$184,855</u>

STE 33036 - 46842; Ingham County Local Letting

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8. <u>MUNICIPAL - Cost Participation for Local Agency Construction Contract</u>

Contract (2000-5456) between MDOT and the Village of Onsted providing for participation by the Federal Highway Administration (FHWA) in the construction under contract by the Village of the following Transportation Enhancement improvements: tree planting work along Main Street from the North Village Limits to the South Village Limits.

Estimated Funds:

Federal	\$17,000
Village of Onsted	<u>\$ 4,250</u>
Total	<u>\$21,250</u>

STE 46074 - 48955; Lenawee County Force Account

9. *<u>AERONAUTICS - Increase Scope, Amount, and Time</u>

Amendatory contract (98-0700/A2) between MDOT and The Boyd Group/ASRC, Incorporated, will increase the scope,increase the funding by \$60,000, for a revised contract total of \$154,515, and extend the term by 18 months, to August 10, 2002. The primary contract provides funding for advice and consulting expertise on technical air service issues. This increase in term and funding will allow for up to 12 additional technical studies to further enhance Michigan air service.

10. *AERONAUTICS - Airport Pavement Marking

Contract (2000-0763) between MDOT and the Mackinac Island State Park Commission to provide State grant funds for Airport Pavement Marking at Mackinac Island Airport in Mackinac Island, Michigan. The contract will be in effect for a period of 18 months from the date of award. Source of Funds is 100% State Aeronautics Funds. The contract total is \$6,000.

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11. <u>AERONAUTICS - Automated Weather Observation and Data Dissemination System</u>
Contract (2000-0909) between MDOT and the Saginaw County Board of Commissioners to provide for the installation, operation and maintenance of an "Automated Weather Observation and Data Dissemination" system at Saginaw County H.W. Browne Airport, Saginaw, Michigan, in order to enhance aviation safety and efficiency. The term of this contract will begin upon award and the contract will be effective for 15 years. Saginaw County will pay MDOT ten percent (10%) share of the initial purchase and installation charges (estimated to be \$10,000.00) upon being invoiced by MDOT. Payment by Saginaw County will be either in cash or in kind credit for services paid by the County during the installation of the Automated Weather Observation System. Saginaw County will pay MDOT fifty percent (50%) share of the cost to operate and maintain the Automated Weather Observation and Data Dissemination System upon being invoiced by MDOT. The payment to MDOT by Saginaw County is estimated at \$4,020 per year.

12. AERONAUTICS - Site Development

Contract (2000-0911) between MDOT and the Livingston County Board of Commissioners to provide State grant funds for site development of the west hangar area, including design and construction supervision at Livingston County Airport in Howell, Michigan. The contract will be in effect for a period of 36 months from the date of award. Source of Funds: State Aeronautics Funds- \$489,600; Livingston County Funds - \$54,400; Contract total - \$544,000.

- 13. <u>AERONAUTICS Apron Rehab, Terminal Baggage Area Expansion, Rental Car Relocation</u> Contract (2000-0917) between MDOT and the Capital Region Airport Authority to provide Federal and State grant funds for rehabilitation of apron, expansion of terminal baggage area (design only), and rental car relocation (Phase II) at Capital City Airport in Lansing, Michigan. Federal funds will be made available through a grant from the FAA. The contract will be in effect for a period of 36 months from the date of award. Source of Funds: Federal Funds \$1,741,000; State Aeronautics Funds \$96,700; Airport Authority Funds \$96,700; Contract total \$1,934,400.
- 14. <u>AERONAUTICS Land Acquisition, Rehab of Runway Lighting, Rehab Apron</u>
 Contract (2000-0920) between MDOT and the City of Detroit to provide Federal and State grant funds for land acquisition (mini take Phase II), rehabilitation of Runway 15/33 lighting, and apron rehabilitation at Detroit City Airport in Detroit, Michigan. Federal funds will be made available through a grant from the FAA. The contract will be in effect for a period of 36 months from the date of award. Source of Funds: Federal Funds \$2,385,000; State Aeronautics Funds \$73,850; Detroit City Funds \$191,150; Contract total \$2,650,000.

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1. <u>AERONAUTICS - Land Acquisition</u>

Contract (2000-0921) between MDOT and the Manistee County Board of Commissioners to provide State grant funds for land acquisition costs of parcels 24, 25, 26, and 27, including relocation costs, due to condemnation at Manistee County-Blacker Airport in Manistee, Michigan. The contract will be in effect for a period of 24 months from the date of award. Source of Funds: State Aeronautics Funds- \$198,000; Manistee County Funds - \$22,000; Contract total - \$220,000.

2. AERONAUTICS - Aircraft Rescue Fire Fighting Training (ARFF)

Contract (2000-0922) between MDOT and the Wexford Airport Authority to provide State grant funds for ARFF Training at Wexford County Airport in Cadillac, Michigan. The contract will be in effect for a period of 18 months from the date of award. Source of Funds: State Aeronautics Funds- \$4,000; Wexford Airport Authority Funds - \$1,500; Contract total - \$5,500.

3. CONSTRUCTION & TECHNOLOGY - Bridge Scoping Services

Contract (2000-0071) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., provides for bridge scoping/inspection services on an as needed/when needed basis. Authorization (Z2) will provide bridge scoping services in developing a Strategic Investment Study for large deck bridges on state trunklines statewide. The authorization will begin on the date of award and expire on May 1, 2001. The amount of the authorization is \$112,118.08. Source of funds is 80% federal and 20% state.

4. CONSTRUCTION & TECHNOLOGY - Construction Engineering Services

Contract (99-0229) between MDOT and DLZ Michigan provides construction engineering services on an as needed basis. Authorization (Z/17) will provide full construction engineering oversight for the Trowbridge Road Extension at Michigan State University. This authorization (Z/17) will begin on the date of award and expire on December 31, 2001. The amount of the authorization is \$258,000. Source of funds is Federal 80%; State and Michigan State University 20%.

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5. DESIGN - Design Consultant Services

Amendatory contract (93-0341/A13) between MDOT and URS Corporation, Inc., provides for the design of US-31 from Holland and Grand Haven in Allegan, Ottawa, and Muskegon Counties (CS 70013 - JN 33955). The purpose of this amendment is to perform a land use study. Specific objectives of the land use study will include but not be limited to, the following: identifying and updateing rural open space areas and preserving and promoting agricultural production, identifying the aesthetic natural features and enhancing environment quality in the county, and identifying infrastructure needs based on development patterns. In addition, the term of this contract currently expires on December 31, 2000, and will be extended until December 31, 2002. The maximum dollar amount of this contract is increased by \$729,420.00, for a total contract amount of \$5,028,180.70, 80% FHWA and 20% State Trunkline.

6. DESIGN - IDS Design Consultant Services

Contract (2000-0002) between MDOT and HNTB Michigan, Inc., provides for design consultant services on an as needed/when needed basis. This contract, which was awarded on November 8, 1999, enables MDOT to initiate design activities with authorizations. The limit on these authorizations is \$1,000,000. Authorizations in excess of \$100,000 require the approval of the State Administrative Board.

This authorization (Z9) is for \$735,704, which provides for all work related to designing the paving of the mainline and ramps for US-31 relocated, from north of existing US-31, including Ramps A & D at existing US-31, to Napier Road, excluding Ramps A & D at Napier Road. Other work items include the design of any necessary permanent signing and pavement markings/CS 11112 - JN 38613C in the County of Berrien. The source of these funds is 77.31% FHWA and 22.69% State Trunkline funds. The term of this contract is from November 8, 1999, through November 8, 2002.

7. DESIGN - Design Consultant Services

Contract (2000-0812) between MDOT and Wilcox Associates, to provide for the design of I-75 from one mile south of M-46 northerly to 1500 feet north of the I-675 northbound off ramp in the county of Saginaw (CS 73111 - JN 47478C). This project consists of all work related to designing this reconstruction project, including the following: removal and replacement of mainline pavement, bridge widening and reconstruction, culvert replacement, reconstructing and upgrade of ramp terminal to standard, bringing all underclearances up to standard, design of retaining or MSE walls, storm sewer and pump station design and replacement, and clearing and right of way fence. The length of this project is 3.29 kilometers (2.05 miles). The term of this contract is from award and the contract willcontinue until November 16, 2001. The maximum dollar amount of this contract is \$3,724,438.12, 100% State funds.

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8. <u>DESIGN - IDS Design Consultant Service</u>

Contract (2000-0916) between the MDOT and Sundberg, Carlson & Associates, Inc., will enable MDOT to request specific design services to be performed on an as needed/when needed basis with a written authorization. This consultant has been prequalified as a provider of specific design services.

The term of this contract will begin upon award and the contract will expire 36 months thereafter, unless extended to complete projects. However, authorizations for new projects will not be issued after 24 months have elapsed. The provisions of this contract permit the Department to extend the term of this contract beyond 36 months in order to complete ongoing projects.

The maximum obligation for payment of funds for any individual authorization is \$1,000,000. The total obligation of funds under this contract will not exceed \$3,000,000. In the event that 80% of the contract maximum is obligated prior to the end of the 2 year period for issuing authorizations, the Department may submit a request to the State Administrative Board for approval to issue a new contract to this firm. The remaining 20% is reserved for additions to ongoing projects and to retain the services of the designers during the construction of the projects that they designed. If the consultant has an existing contract with MDOT for the same category of services as provided in this contract, no new projects will be authorized on that existing contract.

The authorizations issued under this contract will be funded with restricted state, federal, or local funds, depending on the source of funds for the particular project authorized. Any individual authorization of \$100,000 or more will be submitted to the state administrative board for approval.

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9. DESIGN - IDS Design Consultant Services

Contract (2000-0918) between MDOT and Gould Engineering, Inc., will enable MDOT to request specific design services to be performed on an as needed/when needed basis with a written authorization. This Consultant has been prequalified as a provider of specific design services.

The term of this contract will begin upon award and the contract will expire 36 months thereafter, unless extended to complete projects. However, authorizations for new projects will not be issued after 24 months have elapsed. The provisions of this contract permit the Department to extend the term of this contract beyond 36 months in order to complete ongoing projects.

The maximum obligation for payment of funds for any individual authorization is \$400,000. The total obligation of funds under this contract will not exceed \$2,000,000. In the event that eighty percent of the contract maximum is obligated prior to the end of the 2 year period for issuing authorizations, the Department may submit a request to the State Administrative Board for approval to issue a new contract to this firm. The remaining 20% is reserved for additions to ongoing projects and to retain the services of the designers during the construction of the projects that they designed. If the consultant has an existing contract with MDOT for the same category of services as provided in this contract, no new projects will be authorized on that existing contract.

The authorizations issued under this contract will be funded with restricted state, federal, or local funds, depending on the source of funds for the particular project authorized. Any individual authorization of \$100,000 or more will be submitted to the State Administrative Board for approval.

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10. <u>DESIGN - IDS Design Consultant Service</u>

Contract (2000-0919) between the MDOT and Sigma Associates, Inc., will enable MDOT to request specific design services to be performed on an as needed/when needed basis with a written authorization. This consultant has been prequalified as a provider of specific design services.

The term of this contract will begin upon award and the contract will expire 36 months thereafter, unless extended to complete projects. However, authorizations for new projects will not be issued after 24 months have elapsed. The provisions of this contract permit the Department to extend the term of this contract beyond 36 months in order to complete ongoing projects.

The maximum obligation for payment of funds for any individual authorization is \$400,000. The total obligation of funds under this contract will not exceed \$2,000,000. In the event that 80% of the contract maximum is obligated prior to the end of the two year period for issuing authorizations, the Department may submit a request to the State Administrative Board for approval to issue a new contract to this firm. The remaining 20% is reserved for additions to ongoing projects and to retain the services of the designers during the construction of the projects that they designed. If the consultant has an existing contract with MDOT for the same category of services as provided in this contract, no new projects will be authorized on that existing contract.

The authorizations issued under this contract will be funded with restricted state, federal, or local funds, depending on the source of funds for the particular project authorized. Any individual authorization of \$100,000 or more will be submitted to the state administrative board for approval.

11. MAINTENANCE - Renewal

Amendatory and renewal contract (93-0704/A1) between MDOT and the City of Flint renews and extends the term of the contract for a period of 12 months in order to complete the construction of Chemical Storage Facility. The term of the contract shall be extended through September 30, 2001. There is no increase in the amount of the original amount , which was not to exceed the cost of \$420,000.00.

12. REAL ESTATE - Indefinite Delivery of Services

Contract (2000-0914) between MDOT and Charles W. Parrott of Bill Parrott ARA, Appraisal and Consulting Services to provide all aspects of the technical, appraisal, acquisition and property management services for the Real Estate Division. Statewide authorizations against this contract will be issued on an as needed basis. The amount of this contract is \$500,000. The maximum amount of any authorization is \$90,000. This contract will be in effect for 36 months from the date of award.

13. REAL ESTATE - Indefinite Delivery of Services

Contract (2000-0915) between MDOT and John A. Wallsteadt of Blandford Appraisal Company to provide all aspects of the technical, appraisal, acquisition, and property management services for the Real Estate Division. Statewide authorizations against this contract will be issued on an as needed basis. The amount of this contract is \$500,000.

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The maximum amount of any authorization is \$90,000. This contract will be in effect for 36 months from the date of award.

14. TRAFFIC & SAFETY - Consultant Services

Contract (98-0030) between MDOT and URS Corporation Great Lakes (formerly URS Greiner Woodward Clyde) provides for professional services on an as needed/when needed basis. This contract, which was awarded February 11, 1998, enables MDOT to initiate design and other related work necessary on Traffic & Safety projects with authorizations.

An authorization (Z4) for \$471,938 provides for a freeway corridor planning/traffic study on I-196 and I-96 from Market Street to M-21 in Kent County and was approved by the State Ad Board on May 4, 1999. The authorization was issued on May 4, 1999, with an expiration date of December 31, 1999. A time extension (Z4, Revision 1) was subsequently issued to extend the term to March 31, 2000. A change in a report due date (Z4, Revision 2) was subsequently issued that did not change the expiration date of March 31, 2000. A time extension (Z4, Revision 3) was subsequently issued to extend the term to May 31, 2000. A time extension (Z4, Revision 4) was subsequently issued to extend the term to September 30, 2000. This authorization (Z4, Revision 5) is for an extension of time only and would begin October 1, 2000, and expire on February 28, 2001. 90% Federal and 10% State funded.

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TRAFFIC SIGNAL

15. M-46 (Monroe) at Begole Road, Pine River Township, Gratiot County 29012-01-002

Estimated Installation Cost

LOCAL	\$ 2,182
STATE	\$ 2,182
FHWA	\$ 43,635
TOTAL	\$ 47,999

16. US-27BR (Wright) at Warrick Street, Alma, Gratiot County 29031-01-011

Estimated Installation Cost

LOCAL	\$ 1,735
STATE	\$ 1,736
FHWA	\$ 34,713
TOTAL	\$ 38,184

17. M-59 (Hall) Westbound at Custer Road and Crossover, Utica, Macomb County 50022-01-033

Estimated Installation Cost

LOCAL	\$ 995
STATE	\$ 2,985
FHWA	\$ 33,166
TOTAL	\$ 37,146

18. M-125 (Monroe) at Nadeau Road, Frenchtown Township, Monroe County 58071-01-026

Estimated Installation Cost

LOCAL	\$ 793
STATE	\$ 1,611
FHWA	\$ 24,039
TOTAL	\$ 26,443

19. M-45 (Lake Michigan Drive) at 8th Avenue, Tallmadge Township, Ottawa County 70041-01-001

Estimated Installation Cost

LOCAL	\$ 2,050
STATE	\$ 2,050
FHWA	\$ 40,997
TOTAL	\$ 45,097

20. M-25 (24th Avenue) at Keewahdin Avenue, Fort Gratiot Township, St. Clair County

77132-01-003 Estimated Installation Cost

LOCAL \$ 1,531 STATE \$ 1,531 FHWA \$ 30,621

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TOTAL \$ 33,683

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BID LETTING

21. LETTING OF AUGUST 4, 2000 ENG. EST. LOW BID PROPOSAL 00008004 \$156,773.40 \$181,243.80 PROJECT STH 13609-53175 A LOCAL AGRMT. 00-5332 % OVER/UNDER EST. START DATE - 10 days after award COMPLETION DATE - 20 working days 15.61%

0.25 km of removal and replacement of traffic islands, coldmilling and resurfacing bituminous pavement, concrete sidewalk, traffic signal replacement, pavement marking and related work on North Avenue at McCamly Street/Calhoun Street intersection in the City of Battle Creek, Calhoun County.

Bidder AS-READ AS-CHECKED

Klett Construction - Hartford, MI \$251,515.00 Same 3 **Thompson-McCully Company- Bellevill* \$181,243.80 Same 1**C & D Hughes, Inc. - Charlotte, MI \$186,727.44 Same 2

3 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

Source of Funds: 80% Federal 20% Battle Creek

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EXCESS PROPERTY

22. RESOLUTION "A" - Easement

7-644-E

CS 03111, Parcel 17S Part A

UtiliCorp United Inc., has requested an easement to construct and maintain a gas pipeline and an above ground regulation station to provide gas service to its customers across Department owned property located in Gun Plain Township, Allegan County, Michigan. The easement is 139 feet in length and contains 4,170 square feet, more or less. The subject easement was appraised by David C. Maturen and Donald D. McDougal, Independent Fee Appraisers, on July 7, 2000, and reviewed and approved at the current market value of \$950 by David E. Normand, Region Property Analyst, on August 9, 2000.

\$950

23. RESOLUTION "B" - Easement

M-1506-E

CS 63082, Parcel 3000AP

The property is located in West Bloomfield Township, Oakland County, Michigan, and contains 8,250 square feet, more or less. The subject tract was appraised by Norman G. Thomas, Independent Fee Appraiser, on September 27, 1999, and reviewed and approved at the current market value of \$3,900 by Paul E. Sander, Metro Region Property Manager, on October 29, 1999. The Oakland County Drain Commissioner has requested a storm sewer easement to provide drainage for this developing area.

\$3.900

24. RESOLUTION "C" - Sale to Abutting Owner

6-802-N

CS 181290, Parcel 438A

The property is located in City of Clare, Clare County, Michigan, and contains 5,450 square feet, more or less. The subject tract was appraised by Cherry L. Jackson Property Analyst, on March 10, 2000, and reviewed and approved at the current market value of \$500 by Marie Lewis, Manager, Project Development, on May15, 2000. Tuscola and Saginaw Bay Railway Company, Inc., the only abutting owner, offered to purchase the subject tract at the appraised value.

\$500

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25. RESOLUTION "D" - Relinquishment of Easement

5-790-R

CS 41027, Parcel 254

The area proposed for relinquishment contains 645 square feet, more or less, and is located in City of Grand Rapids, Kent County, Michigan. The property was appraised by Larry T. McKnight, Independent Fee Appraiser, on November 8, 1999, and reviewed and approved at a market value of \$7,750 by Dave Thomas, Region Property Analyst, on November 30, 1999. A relinquishment has been requested by Butterworth Hospital d/b/a as Spectrum Health Downtown Campus, the underlying fee holder, to clear title of ownership of fee simple and satisfy zoning requirements.

\$7,750

26. RESOLUTION "E" - Sale to Abutting Owner

5-791-N

CS 41027, Parcel 255 Part A

The property is located in the City of Grand Rapids, Kent County, Michigan, and contains 1,299 square feet, more or less. The subject tract was appraised by Larry T. McKnight, Independent Fee Appraiser, on November 8, 1999, and reviewed and approved at the current market value of \$31,176 by Dave Thomas, Grand Region Property Manager, on November 30, 1999. Butterworth Hospital d/b/a Spectrum Health Downtown Campus, the only abutting owner, offered to purchase the subject tract at the appraised value.

\$31,176

27. RESOLUTION "F" - Sale to Abutting Owner

M-1507-N

CS 63103, Parcel 1007

The property is located in City of Hazel Park, Oakland County, Michigan, and contains 3,380 square feet, more or less. The subject tract was appraised by Paul E. Sander, Metro Region Appraiser, on July 21, 2000, and reviewed and approved at the current market value of \$1,200 by Marie Lewis, Manager, Project Development, on July 28, 2000. Gerald and Carol Rhora (H&W), the only abutting owner, offered to purchase the subject tract at the appraised value.

\$1,200

28. RESOLUTION "G" - Relinquishment of Easement

5-789-R

CS 41043, Parcel 15

The area proposed for relinquishment contains 12,676 square feet, more or less, and is located in Ada Township, Kent County, Michigan. A relinquishment has been requested by Willis Hillbrands, the underlying fee holder, to clear title of ownership of fee simple and satisfy zoning requirements to construct a house. The consideration for the relinquishment is the processing fee of \$500. A check for that amount has been deposited with the Financial Operations Division.

\$500

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In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and execution of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983 resolution of the State Transportation Commission and the Director's delegation memorandum of July 29, 1999.

Respectfully submitted,

James R. DeSana, Director

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SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 13, 200 - Secretary of State's Office, 3:30 PM State Administrative Board Meeting: September 19, 2000 - State Capital, 11:00 AM

CONTRACTS

*AERONAUTICS - State Block Grant from FAA

Grant contract (2000-0958) issued from the Federal Aviation Administration (FAA) under the State Block Grant Program authorized by the Federal Airport Improvement Program Legislation. The Block Grant is issued to MDOT and MDOT issues sub-grants to the local communities for airport development projects. Each of the sub-grants will be presented to the Administrative Board for approval. The sub-grants will be used to fund 90 % of a development project with the remaining 10 % coming from state and/or local funds. The Block Grant issued to MDOT is for \$510,445 in federal funds. The term of this grant will begin upon award and will expire the latter of all projects issued under the block grant are completed or September 2010.

2. MAINTENANCE - Renewal

Amendatory and renewal contract (88-0292/A1) between MDOT and Stafford Bandlow Engineering, Inc., renews and extends the term of the contract for a period of 6 months in order to close out an audit. The term of the contract shall be extended through March 31, 2001. There is no increase in the amount of the original contract which was not to exceed the cost of \$43,001

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In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and execution of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983 resolution of the State Transportation Commission and the Director's delegation memorandum of July 29, 1999.

Respectfully submitted,

James R. DeSana, Director

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SECOND SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 13, 2000 - Treasury Building, 3:30 PM State Administrative Board Meeting: September 19, 2000 - State Capital, 11:00 AM

CONTRACTS

1. *DESIGN - Revise Retainage

Amendatory contract (2000-0060/A1) between MDOT and HNTB Michigan, Inc, provides for the design of I-75 & I-96, West Grand Boulevard to the Conrail Overpass (Ambassador Bridge/Gateway Project) in the County of Wayne/CS 82194 - JN 37795C & 37795B. The Design Division has recently received approval from the Office of Commission Audits and the Attorney General's Office to revise the retainage percentage specified in our contracts from the original two percent (2%) to a percentage from zero percent (0%) to five percent (5%), as determined by the Department. The Design Division contract language has been revised accordingly, and all future contracts will incorporate the revised retainage language. The original contract currently includes a retainage percentage of 2%. The purpose of this amendment is to revise the retainage section of the contract so that it is consistent with the revised retainage requirements of from zero percent (0%) to five percent (5%), as determined by the Department.

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In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and execution of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983 resolution of the State Transportation Commission and the Director's delegation memorandum of July 29, 1999.

Respectfully submitted,

James R. DeSana, Director

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THIRD SUPPLEMENTAL AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 13, 2000 - Treasury Building, Bureau of Local Government Conference Room, 3:30 PM

State Administrative Board Meeting: DATE - State Capital, 11:00 AM

CONTRACTS

1.-66. MAINTENANCE - State Trunkline Maintenance

Amendatory contracts between MDOT and the following 66 County Road Commissions, providing for a state trunkline maintenance contract. The purpose of this amendment is to extend the contract terms six (6) months to March 31, 2001. The new contract term will be from October 1, 1998, until March 31, 2001.

P.A. 17 of 1925 authorizes the Department to contract with cities, villages, and boards of county road commissioners for the construction, improvement, or maintenance of state trunkline highways. Under the terms of the standard maintenance contracts, the cities, villages, and boards are reimbursed for audited labor, equipment rental, and material charges in accordance with the provisions of the contracts. The following maintenance contracts were not competitively bid but were negotiated with the local units of government. The Department has found that such negotiated agreements are in the public interest and has transmitted those findings in accordance with Section 11c of 1951 PA51, MCL 247.66a(c); MSA 9.1097(11c).

These contracts are on a cost reimbursement basis, subject to final audit to actual costs. Billings are submitted by the counties on a regular monthly basis to be approved by the Regions. Actual work is planned by the Regions in cooperation with the Counties. In general, the "total" for the Maintenance budget is based on legislative appropriations; the

Maintenance Division in turn establishes the individual County budgets to be administered by the Regions.

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	Contract	Counties
2.	1998-1118/A1	Alcona Co. Rd. Comm.
3.	1998-1119/A1	Alger Co. Rd. Comm.
4.	1998-1121/A1	Alpena Co. Rd. Comm.
5.	1998-1122/A1	Antrim Co. Rd. Comm.
6.	1998-1124/A1	Arenac Co. Rd. Comm.
7.	1998-1125/A1	Bay Co. Rd. Comm.
8.	1998-1128/A1	Benzie Co. Rd. Comm.
9.	1998-1130/A1	Branch Co. Rd. Comm.
10.	1998-1131/A1	Calhoun Co. Rd. Comm.
11.	1998-1133/A1	Charleviox Co. Rd. Comm.
12.	1998-1134/A1	Chebogan Co. Rd. Comm.
13.	1998-1136/A1	Chippewa Co. Rd. Comm.
14.	1998-1138/A1	Clare Co. Rd. Comm.
15.	1998-1139/A1	Clinton Co. Rd. Comm.
16.	1998-1140/A1	Crawford Co. Rd. Comm.
17.	1998-1141/A1	Delta Co. Rd. Comm.
18. 10	1998-1154/A1	Dickinson Co. Rd. Comm.
19.	1998-1155/A1	Emmet Co. Rd. Comm.
20. 21.	1998-1156/A1 1998-1157/A1	Genesee Co. Rd. Comm. Gladwin Co. Rd. Comm.
22.	1998-1158/A1	Gogebic Co. Rd. Comm.
23.	1998-1159/A1	Grand Traverse Co. Rd. Comm.
24.	1998-1160/A1	Gratiot Co. Rd. Comm.
2 5 .	1998-1166/A1	Hillsdale Co. Rd. Comm.
26.	1998-1167/A1	Houghton Co. Rd. Comm.
27.	1998-1168/A1	Huron Co. Rd. Comm.
28.	1998-1169/A1	Ionia Co. Rd. Comm.
29.	1998-1170/A1	losco Co. Rd. Comm.
30.	1998-1171/A1	Iron Co. Rd. Comm.
31.	1998-1172/A1	Jackson Co. Rd. Comm.
32.	1998-1173/A1	Kent Co. Rd. Comm.
33.	1998-1174/A1	Keweenaw Co. Rd. Comm.
34.	1998-1175/A1	Lake Co. Rd. Comm.
35.	1998-0553/A2	Lapeer Co. Rd. Comm.
36.	1998-1176/A1	Leelanau Co. Rd. Comm.
37.	1998-1177/A1	Luce Co. Rd. Comm.
38.	1998-1178/A1	Mackinac Co. Rd. Comm.
39.	1998-1179/A1	Macomb Co. Rd. Comm.
40.	1998-1180/A1	Manistee Co. Rd. Comm.
41.	1998-1181/A1	Marquette Co. Rd. Comm.
42.	1998-1182/A1	Mason Co. Rd. Comm.
43.	1998-1165/A1	Mecosta Co. Rd. Comm.
44.	1998-1164/A1	Menominee Co. Rd. Comm.
45.	1998-1163/A1	Midland Co. Rd. Comm.
46.	1998-1162/A1	Missaukee Co. Rd. Comm.
47.	1998-1161/A1	Monroe Co. Rd. Comm.
48.	1998-1153/A1	Montcalm Co. Rd. Comm.

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49.	1998-1152/A1	Muskegon Co. Rd. Comm.
50.	1998-1151/A1	Newaygo Co. Rd. Comm.
51.	1998-1144/A1	Oakland Co. Rd. Comm.
52.	1998-1150/A1	Oceana Co. Rd. Comm.
53.	1998-1149/A1	Ogemaw Co. Rd. Comm.
54.	1998-1148/A1	Ontonagon Co. Rd. Comm.
55.	1998-1147/A1	Otsego Co. Rd. Comm.
56.	1998-1146/A1	Ottawa Co. Rd. Comm.
57.	1998-1145/A1	Presque Isle Co. Rd. Comm.
58.	1998-1143/A1	Rosecommon Co. Rd. Comm.
59.	1998-1142/A1	Sanilac Co. Rd. Comm.
60.	1998-1137/A1	Schoolcraft Co. Rd. Comm.
61.	1998-1135/A1	Shiawassee Co. Rd. Comm.
62.	1998-1132/A1	St. Clair Co. Rd. Comm.
63.	1998-1129/A1	Tuscola Co. Rd. Comm.
64.	1998-1127/A1	Van Buren Co. Rd. Comm.
65.	1998-1126/A1	Washtenaw Co. Rd. Comm.
66.	1998-1123/A1	Wayne Office of Public Services
67.	1998-1120/A1	Wexford Co. Rd. Comm.

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BID LETTING

68. LETTING OF SEPTEMBER 8, 2000 ENG. EST. LOW BID PROPOSAL 0009048 \$243,415.00 \$179,947.66 PROJECT STU 81406-49773 A LOCAL AGRMT. 00-5170 % OVER/UNDER EST. START DATE - OCTOBER 2, 2000 COMPLETION DATE - OCTOBER 31, 2000 -26.07%

0.83 km of coldmilling bituminous overlay on top of gutter, construct bituminous pavement, spot replacement of sidewalk, curb and gutter, and related work on Prospect Road from Cross Street to Holmes Road in the city of Ypsilanti, Washtenaw County.

8% DBE Participation Required

Bidder AS-READ AS-CHECKED

Cadillac Asphalt Paving - Novi, MI

Thompson-McCully Company - Bellevil* \$179,947.66 1 Same Peter A Basile Sons - Livonia, MI \$182,513.10 Same 2 Ajax Paving - Madison Heights, MI \$214,406.60 Same 4 Barrett Paving Materials - Ypsilanti, \$183,059.34 3 Same C & D Hughes, Inc. - Charlotte, MI ABC Paving Company - Trenton, MI 5 \$223,890.88 Same

5 Bidders

By association with the above construction contract we are also asking for approval of the above-referenced cost participation agreement.

Source of funds: 72.46% Federal, 27.54 Ypsilanti

In accordance with MDOT's policies and procedures and subject to concurrence by the Federal Highway Administration, the preparation and execution of the appropriate documents approved by the Attorney General, and compliance with all legal and fiscal requirements, the Director recommends for approval by the State Administrative Board the items on this agenda.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983 resolution of the State Transportation Commission and the Director's delegation memorandum of July 29, 1999.

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Respectfully submitted,

James R. DeSana, Director

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